GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

I&I Department – AP Towers Limited–Board of Directors of the APTL Company - Re-constituted-Orders- Issued.

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INFRASTURCTURE & INVESTMENT (PORTS) DEPARTMENT

G.O.RT.No. 36 Dated: 12-02-2020.

Read the following:

Ref:1) G.O.Ms.No.22 E,I&I Department dated 13-06-2016
2) G.O.Ms.No.43 E,I&I Department dated 27-12-2017
3) G.O. Rt. No.335 III&C Department dated 05-12-2019
4) G.O.Rt.No.2906, GA(SC.A) Dept. dated 26.12.2019
5) E-office file APTL-11023(31)/1/2017-PM-APT,dated 17.01.2020 received from MD, APTL.

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ORDER:

In the reference 1st read above, Government have issued orders incorporating the AP Towers Limited under the Companies Act, 2013 along with Board of Directors with an authorized and paid up capital of Rs.5.00Crores, to proliferate Tower Infrastructure in the State of Andhra Pradesh and also in other States to enable seamless communication network, which can provide voice, data and video services etc., as per the orders of the Government of Andhra Pradesh. In the reference 2nd read above, Govt. have re-constituted the Board of Directors of the APTL Company.

2. In the reference 5th read above, the Managing Director, APTL has requested the Government to reconstitute the Board of APTL and to appoint the Special Chief Secretary, I&I Department as Chairman of the AP Towers Ltd.

3. Government after careful examination of the matter here by reconstitute the Board of Directors of the A.P. Towers Limited with the following members:

1. Special Chief Secretary to Govt. --Member & Chairman
   "Infrastructure & Investment" Dept.,
2. Special Secretary, ITE&C Dept. -- Member
3. Special Secretary, Finance Dept. -- Member
4. Managing Director, INCAP -- Member
5. MD, AP State Fibernet Limited -- Member
6. Managing Director, A.P.T.L -- Member

(PTO)

4. The Managing Director, A.P. Towers limited shall take further necessary action in the matter.

(BY ORDER AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)

R.KARIKAL VALAVEN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Managing Director, AP Towers Limited, Vijayawada.
The Special Secretary to Govt., Finance Dept.,
The Special Secretary to Govt., ITE&C Dept.,
The C&MD, INCAP Vijayawada.
All the Board Members through MD, APTL
Copy to:
The PS to Spl.CS to Govt., Secretariat AP

// FORWARDED:: BY ORDER//

SECTION OFFICER